

UNITED STATES DISTRICT COURT

DISTRICT OF

Massachusetts

United States
V.
Marysol Morales

EXHIBIT [REDACTED] LIST

Case Number: 05-CR-10035-PBS

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PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
Patti B. Saris					Paul Levenson	J.W. Carney, Jr.
TRIAL DATE (S)					COURT REPORTER	COURTROOM DEPUTY
4-24, 4-25, 4-26, 4-27, 4-28					Lee Marzilli	Robert C. Alba
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		4/25/06		✓	PHOTO OF HOUSING AUTHORITY OFFICE	
2		4/25/06		✓	PHOTO OF HOUSING AUTHORITY OFFICE	
3		4/25/06		✓	PHOTO OF SECTION 8 FILE CABINETS	
4		4/25/06		✓	CERTIFICATE OF SECTION 8 MANAGEMENT TRAINING - MARYSOL MORALES	
5		4/25/06		✓	TRAINING RECORD - MARYSOL MORALES	
6		4/25/06		✓	TRAINING CERTIFICATE - SECTION 8 ELIGIBILITY - MARYSOL MORALES	
7		4/25/06		✓	TRAINING CERTIFICATE - SECTION 8 RENT CALC - MARYSOL MORALES	
8		4/25/06		✓	CODE OF PROFESSIONAL CONDUCT - AHA HOUSING AUTHORITY JUNE 2004	
9		4/25/06		✓	BANK STATEMENT - AHA SECTION 8 VOUCHER ACCOUNT	
11		4/25/06		✓	FEDERAL REGISTER	
10		4/25/06		✓	INCOME GUIDELINES	
14		4/25/06		✓	MOBILITY PAYMENTS & RECEIVABLES AS OF 6-30-04	
15		4/25/06		✓	EXAMPLE OF SPREADSHEET	
16		4/25/06		✓	EXCEL SPREADSHEET 10-27-04	
12		4/25/06		✓	FAX-SHEEDY TO GATTI RE: VOUCHER RECEIVABLES	
13		4/25/06		✓	EMAIL-AHA TO GATTI RE: VOUCHER RECEIVABLES	
17		4/25/06		✓	DESK CALENDAR - MARYSOL MORALES	
51		4/25/06	✓		EMAIL GATTI TO SHEEDY	
43		4/25/06	✓		INVOICE 8/04	
23		4/25/06		✓	AHA FILE - MARIA MULERO	
24		4/25/06		✓	AHA FILE - JOSE HERRERO	
25		4/25/06		✓	AHA FILE - SARAH ARIAS	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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AO 187A (Rev. 7/87)

EXHIBIT [REDACTED] LIST - CONTINUATION

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United States vs. Marysol Morales					CASE NO. 05-CR-10035-PBS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
26		4/25/06		✓	AAA FILE - MIRIAM GARCIA
27		4/25/06		✓	AAA FILE - WILMARIS FLORES
28		4/25/06		✓	AAA FILE - YARITZA MARTINEZ
29		4/25/06		✓	AAA FILE - ANGELIC LE
30		4/25/06		✓	AAA FILE - KARINA GONZALEZ
31		4/25/06		✓	AAA FILE - MANUEL DE AGUIAR
32		4/25/06		✓	AAA FILE - DENISE ALMEIDA
33		4/25/06		✓	AAA FILE - JOSEFINA TERRERO
34		4/25/06		✓	AAA FILE - JOSE ROSA
35		4/25/06		✓	AAA FILE - KAREN GRULLON
36		4/25/06		✓	AAA FILE - MARINA BARBOSA
37		4/25/06		✓	AAA FILE - CARMEN AMORADE
22		4/25/06		✓	FLEET BANK - STATEMENT OF ACCOUNT - AAA SECTION 8
18		4/25/06		✓	AAA TERMINATION LETTERS
38		4/25/06		✓	AAA FILE - JANET MONTISSOL
39		4/25/06		✓	AAA FILE - BEUKIS ORTIZ
40		4/25/06		✓	AAA FILE - VILMA NUNEZ
41		4/25/06		✓	AAA FILE - ALENAIRAM MESIA
42		4/25/06		✓	AAA FILE - AIRIN GONZALEZ
43		4/25/06		✓	AAA INVOICE # 42 TO BNA
44		4/26/06	✓	✓	E-MAIL FROM GATTI RE: AVON
45		4/26/06	✓		
46		4/26/06		✓	E-MAIL FROM MORALES TO SABA RE: JACK YERSON REPORT
48		4/26/06		✓	BNA LEDGERS - 38 PAGES
47		4/26/06		✓	AAA INVOICE # 42 - HANDWRITTEN NOTES
50		4/26/06		✓	PRINTOUTS OF SPREADSHEETS, VENDOR PAYMENTS, MOBILITY SHEETS
49		4/26/06		✓	AAA INVOICE # 42 - HANDWRITTEN NOTES

[REDACTED]

EXHIBIT [REDACTED] LIST - CONTINUATION

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